

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item XII

Resolution No. 07-76

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE APNS 2821-009-020 AND 029 AND THE USE OF IN LIEU MITIGATION FUNDS TO ACQUIRE SAID PARCELS, DEVIL CANYON, UNINCORPORATED CHATSWORTH AREA

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject properties are ecologically and recreationally significant.
2. FINDS that the subject parcels contains significant land water resources.
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated June 6, 2007.
5. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy to acquire APNs 2821-009-020 and 029 in Devil Canyon.
6. AUTHORIZES the use of in lieu mitigation funds to acquire said parcels.
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2007.

Date:

Executive Officer